

BEST PRACTICES FOR WATER QUALITY TRADING

JOINT REGIONAL AGREEMENT

Draft Agenda – Interagency Workshop #3

Date/time: August 21-22, 2013

Location: Riverside Hotel
2900 Chinden Blvd
Boise, ID

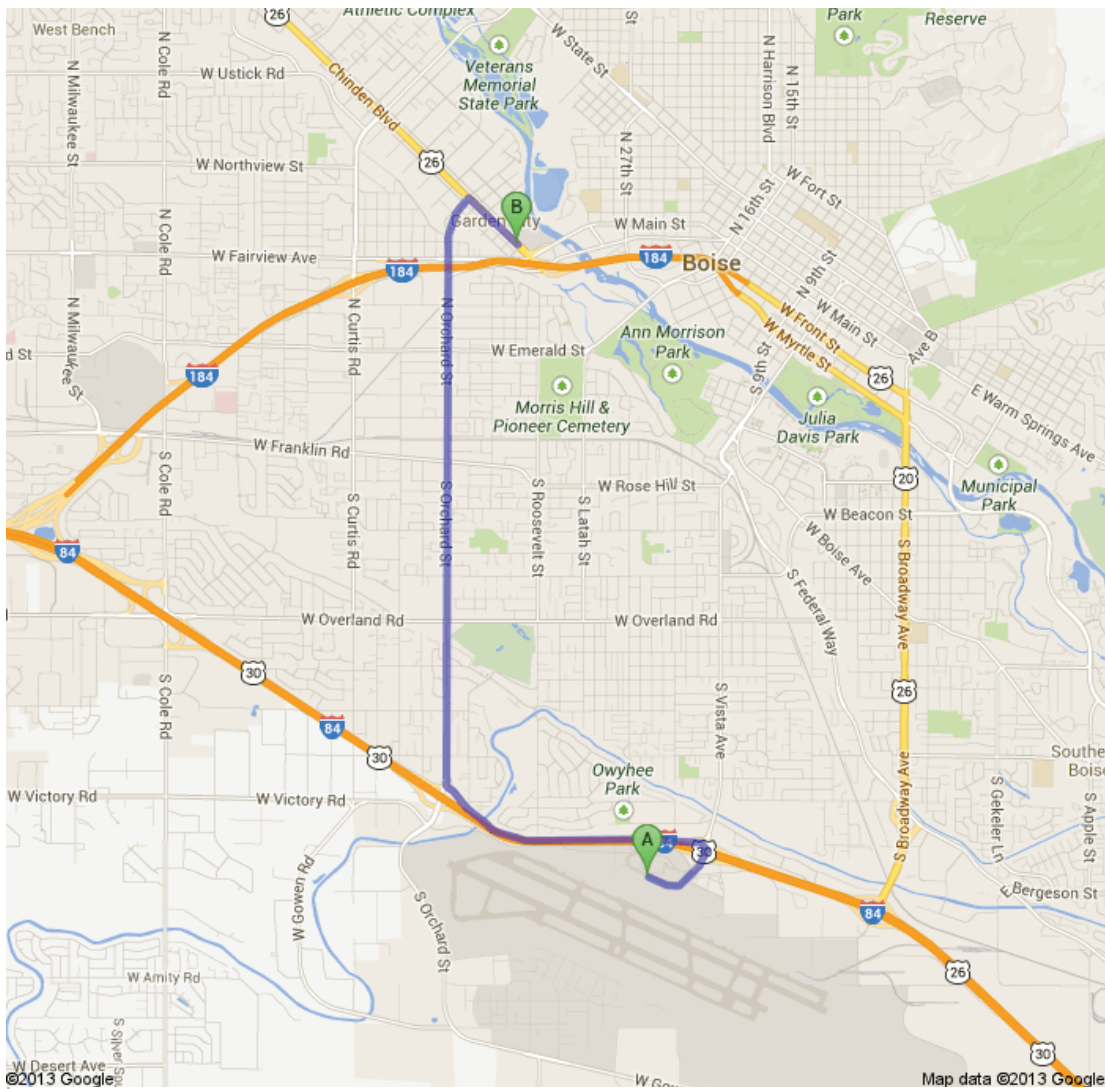
Day 1: 10:00AM – 5:15PM

1. Introductions and Overview – Overview of Workshop #3 and recap from Workshop #1 & #2. Agency updates. 10:00 AM
2. Monitoring, maintenance, and recordkeeping 10:30AM
 - *Materials: Discussion Guide on Project Site Monitoring*
 - *Discussion Points*
 - *What data needs to be collected from individual projects?*
 - *Where is this information housed and how is it used?*
3. BMP approval process and standards 11:30 AM
 - *Materials: Draft best practice on BMP Review and Acceptance*
 - *Discussion points*
 - *Review of Draft Best Practices from the BMP subgroup*
 - *What else should we be thinking about?*
- LUNCH (provided) 12:00 PM
4. Adaptive management and effectiveness monitoring 1:00 PM
 - *Materials: Discussion Guide on Adaptive management and effect mon*
 - *Discussion Points*
 - *Who is responsible for collecting information on performance of the program and science?*
 - *What interim benchmarks can we use to understand progress?*
 - *How are changes incorporated into existing programs?*
5. Looking toward next steps (pilot projects) 2:15 PM
 - *Discussion points*
 - *Which draft best practices are we most interested to pilot?*
 - *Where are opportunities and how do we initiate pilot testing in Nov*
- BREAK 3:15 PM
6. Looking toward next steps (nature of the “Joint Regional Agreement” itself) 3:30 PM
 - *Materials: Discussion Guide on Sample Agreements*
 - *Discussion points*
 - *What components are included in similar agreements?*
 - *What are the implications of including or omitting these components?*
7. Review of draft modeling decision matrix 4:45 PM
- ADJOURN 5:15 PM

Dinner and accommodations will be provided

Day 2: 8:30AM – 3:00PM

Breakfast (provided)	7:30 AM
1. Recap of Day 1	8:30 AM
2. Permitting, Compliance, and Enforcement	9:00 AM
➤ <i>Materials: Discussion Guide on Permitting, Compliance & Enforcement</i>	
➤ <i>Discussion points</i>	
○ <i>How has trading been incorporated in the schedules of an NPDES permit?</i>	
○ <i>How do compliance schedules relate to trading program requirements?</i>	
BREAK	10:30 AM
3. Permitting, Compliance, and Enforcement (continued)	10:45 AM
➤ <i>Discussion points</i>	
○ <i>What needs to be included in the permit, and at what level of detail?</i>	
○ <i>What considerations are needed when identifying and addressing violations?</i>	
LUNCH (provided)	12:00 PM
4. Role for agencies and others in market operations	1:00 PM
➤ <i>Materials: Discussion Guide for Role of States and Third Parties, Appendix 1: Delegation; Appendix 2: Confidentiality, Privacy, & FOIA</i>	
➤ <i>Discussion points</i>	
○ <i>What are the funding implications and other pros and cons of different parties playing different roles associated with validation, verification, certification etc</i>	
○ <i>What are agencies legally able to delegate to third parties and when might they chose to do so?</i>	
○ <i>What do existing laws and agreements tell us about the information that should be disclosed and in what manner?</i>	
○ <i>What information needs to be public to ensure accountability and transparency? How is that balanced with privacy needs of landowners?</i>	
5. Next steps	2:15 PM
ADJOURN	3:00 PM



START

Boise Gowen Field Air Terminal
3201 Airport Way #1000, Boise, ID 83705

1. Head southeast on W Airport Way - go 0.3 mi
2. Continue onto S Vista Ave - go 226 ft
3. Slight left to stay on S Vista Ave
4. Turn left onto the Interstate 84 W ramp to Nampa
5. Merge onto I-84
6. Take exit 52 for Orchard St
7. Turn right onto S Orchard St - go 3.3 mi
8. Turn right onto Chinden Blvd - go 0.4 mi

Destination will be on the left
total 5.7 mi from Airport

FINISH

The Riverside Hotel
2900 W Chinden Blvd, Boise, ID 83714

-- Riverside Hotel Shuttle Service is complimentary --

Call 208-343-1871 to request pickup service.